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02 MAY -6 AM 9: 24

SECAL : STATE TALLAHASSEE, FLORIDA

May 3, 2002

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

> RE: All Island Taxi, Inc.

Dear Sir/Madam:

Enclosed, please find for filing an original and one copy of Articles of Incorporation for All Island Taxi, Inc. Also enclosed is our check in the amount of \$78.75, representing payment in full of the \$35.00 filing fee, \$35.00 for designation of registered agent, and \$8.75 representing the fee for a certified copy. Therefore, please return a certified copy in the enclosed self-addressed, stamped envelope.

Very truly yours,

JACK BRIDGES

JB/ms **Enclosures**

FILED

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SECNL STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION ALL ISLAND TAXI, Incorporated

ARTICLE I Name

The name of the Corporation shall be ALL ISLAND TAXI, Inc.

ARTICLE II Place of Business

The principal place of business and mailing address is:

Post Office Box 1712 Islamorada, Florida 33036

ARTICLE III Purpose of the Corporation

The purpose for which the corporation is organized is the conducting and carrying on of any lawful business.

ARTICLE IV Shares of Stock

The number of shares of common stock which may be issued and which are issued by the Corporation is One Hundred (100). Fifty (50) shares of common stock each are initially issued to:

James George Lyons Sharon Georganne Welles

ARTICLE V
Initial Directors

The initial directors shall be:

James George Lyons Sharon Georganne Welles

ARTICLE VI Registered Agent

The name and Florida street address of the initial registered agent is:

Sharon Georganne Welles 318 Matecumbe Avenue Islamorada, Florida 33036

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: <u>65/8/0</u>2

Signature of Registered Agent

ARTICLE VII Resolution of Disputes Between Shareholders

For as long as the shares of stock are equally divided among the shareholders, any dispute on a matter properly before the shareholders shall be submitted for resolution to a person appointed by the shareholders for such purposes and the Board of Directors is authorized to pay such person a reasonable fee in compensation for his or her services in the resolution of the dispute. The person initially appointed for such purpose shall be Billy Davidson.

Provided that a successor is appointed as soon as is practicable, nothing herein shall prevent the shareholders from removing, with or without cause, or replacing any person appointed for resolution of disputes among shareholders when all shareholders hold shares of stock in equal amounts. The removal and replacement of such persons shall be entered into the permanent records of the Corporation.

ARTICLE VIII Incorporator

The name and address of the Incorporator is:

Sharon Georganne Welles 318 Matecumbe Avenue Islamorada, Florida 33036

Dated: <u>05/03/62</u>

Signature of Incorporator